#### DESIGNER SELECTION BOARD

AGENDA OF THE 985<sup>th</sup> MEETING, WEDNESDAY DECEMBER 18, 2019 AT 8:30 A.M. ONE ASHBURTON PLACE, BOSTON, MA 02108, 21<sup>st</sup> FLOOR CONFERENCE ROOM ONE

## 1. ROLL CALL:

### 2. <u>MINUTES OF PREVIOUS MEETING:</u>

(Meeting of December 4, 2019)

### 3. <u>NEW BUSINESS</u>:

8:40 a.m. - 9:45 a.m.

**DSB List #19-37,** STCC 2020-10, Study and Design for General Building Renovations, Repairs & Upgrades, Springfield Technical Community College, Fee: \$750,000 (House Doctor) 15 Applicants

9:50 a.m. - 10:35 a.m.

**DSB List #19-38**, STCC 2020-09, Study and Design for MEP & Land/Site Renovations, Repairs & Upgrades, Springfield Technical Community College, Fee: \$750,000 (House Doctor) 9 Applicants

10:45 a.m. – 11:45 a.m.

**DSB List #19-39**, CCCC2020-1019, Study and Design for General Building Repairs & Upgrades, Cape Cod Community College, West Barnstable, Fee: \$500,000 (House Doctor) 13 Applicants

11:35 a.m. – 11:45 a.m.

#### **BOARD BUSINESS:**

• Autocene Update

### 4. FUTURE MEETINGS: (Subject to Change)

WEDNESDAY, January 8, 2020 CANCELLED

WEDNESDAY, January 22, 2020 (21st Floor Conference Room One)

**DSB List #19-40**, #DOC2002, Bay State Correctional Center – Women's Facility, 28 Clark St., Norfolk, Fee: \$50,000,000 + - Final estimate to be determined by Study; \$650,000 (Study); Schematic and Final Design is to be negotiated, Due 01-08-2020

**DSB List #19-41**, #32, Study & Design of Architectural Repairs, Renovations and Upgrades, Massachusetts Military Division, Statewide, Fee: \$500,000 (House Doctor), Due 01-08-2020

# WEDNESDAY, February 5, 2020 (21st Floor Conference Room One)

**Tentative Interview: DSB List #19-40**, #DOC2002, Bay State Correctional Center – Women's Facility, 28 Clark St., Norfolk, Fee: \$50,000,000 + - Final estimate to be determined by Study; \$650,000 (Study); Schematic and Final Design is to be negotiated

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# WEDNESDAY, February 19, 2020 (21st Floor Conference Room One)

**DSB List #19-41**, #SPCS 1, Springfield Preparatory Charter School, 2071 Roosevelt Avenue Renovation and Construction, Fee: Study, Schematic Design and Final Design is to be negotiated, Due 01-08-2020

# WEDNESDAY, March 4, 2020 (21st Floor Conference Room One)

**Tentative Interview: DSB List #19-41**, #SPCS 1, Springfield Preparatory Charter School, 2071 Roosevelt Avenue Renovation and Construction, Fee: Study, Schematic Design and Final Design is to be negotiated

# 5. <u>ADJOURNMENT</u>:

**Quorum**: 6 members, 4 of which must be Architects/Engineers (including at least 1 Architect and 1 Engineer)